



## **Benson Hockey Association**

### **Minutes**

**October 9<sup>th</sup>, 2017**

President DeHaan called the meeting of the Benson Hockey Assoc. to order at 7:16pm

- Additions/corrections to the agenda
  - Jeramiah Day Hockey Camp
  - Scheduler – Tina
  - New Employees
- September 2017 Minutes approved
  - Motion to approve – Jennifer Johnson
  - Second – David Tolifson
- Treasurers report – Jennifer Johnson
  - Beginning Balance - \$11,210.06
  - Ending Balance - \$9,518.41
  - Expenses discussed
    - Total expenses - \$1,691.65
  - Revenues discussed
    - Total deposits - \$0
  - Motion to approve Treasurers Report – Eric Carlson
  - Second by Tammy Gunlogson
- Old business:
  - Bleacher project
    - Cement work is completed
    - Handrails/seats are being built
    - Backwall is complete
    - Two storage areas below are completed
    - Still have a \$15,000 balance due to Aaron Goff
  - Rink
    - Rink liner is installed and began flooding
    - Will be installing new lines and logo soon
    - Bid for floor heat boiler
      - \$15,000
    - Will be installing OHD heaters in each section
    - Hang new banners
  - Bleacher loan
    - Will be getting a loan for the balance of the project
      - \$40,000 loan for 5 yrs
      - Motion to approve loan from CCU – Eric Carlson

- Second by David Tolifson
- Building Keys – Adam Fahje
  - Re-keying the exterior doors to civic center - \$988.00
    - 5 masters & 25 reg keys
    - Motion to approve re-keying – Melissa Thompson
    - Second by Jennifer Johnson
- Advertising
  - Robyn Abner has agreed to take over Advertising position
- Background checks
  - Board members and coaches need to complete
- High School – Varsity bill to BHA
  - Dave Benson has agreed to speak with us and explain how our cost are broken down.
- Mini/Mite
  - Coaches
    - Justin Stelzer is the only application received as of now for mite level
    - Mite numbers are very low
    - Discussion was had on coaches
      - Danny McGeary – Head coach for Minis
      - Justin Stelzer – Head coach for Mites
      - Motion to approve coaches – Justin LeClair
      - Second by Eric Carlson
- Employees
  - Rink Attendants
    - Brennan DeHaan & Corey Goff were the only applications
    - Motion to approve above applicants made by – Justin LeClair
    - Second by Melissa Thompson
- New Business
  - Discussion was had on purchasing a Banner to hang/wrap the back wall above the bleachers
    - 3' x 50' wrap - \$1650.00
    - 3' x 50' banner - \$525.00
      - Table for now
  - Lines & Logo
    - Ready to be installed
    - Hire the lines to be installed this year
      - \$300 - \$400
  - Scheduler
    - Games are being posted to teams pages
  - District Meeting update
    - New Concussion forms for players
    - Format rules for tournaments
    - All games need to be reported by Monday night or both teams loose pts
  - Jeramiah Camp
    - Starts Monday, October 23rd

Motion to adjourn made by Jennifer Johnson

- Second by David Tolifson
- Meeting adjourned at 8:27pm

**Board members present:** Jeff DeHaan, Melissa Thompson, Justin LeClair, Eric Carlson, Jennifer Johnson, Adam Fahje, Tammy Gunlogson, and David Tolifson.

Others present: None

**Absent: Mike Austvold**